

POLICE
Board Minutes of
November 9, 2010

PRESENT: Michael Fizz, David M. Cituk, William Heim
Lou Rizzuto (solicitor), Robin Phillips (Pension Coordinator)

ABSENT: Thomas McMahon, Carl Geffken, Steven Houp

ORDER: Meeting was called to order by Cituk @ 1:10 pm
(time/date change due to Holiday)

PRESENTER: Wells Fargo - Nick Yanniello
Presented 3rd Qtr 2010 Agenda - Roger Barilani should have more at next meeting

MINUTES: **Motion** to approve the minutes from October 14, 2010 meeting by Heim/Fizz...**motion passed unanimously.**

FINANCIAL REPORTS: **Motion** to accept both the Financial Report dated 9/30/2010 and the Wells Fargo Account Summary dated 10/31/10 by Fizz/Heim ...**motion passed unanimously.**

BILLS: **Motion** to approve the following bills by Fizz/Heim ...**motion passed unanimously.**

Lou Rizzuto
10/14/10-10/22/10 - Time Record \$437.50
10/22- 11/9/10 - Moser Litigation \$1,270.00

REFUNDS: **Motion** to approve the following refund by Heim/Fizz...**motion passed unanimously.**

Mark Groff
Refund Application has been received.
Refund Amount - \$14,295.14

APPLICATIONS: **Motion** to approve the following applications by Heim/Fizz ...**motion passed unanimously.**

Pension Application - **Richard D Gery**
Effective - 10/19/2010
Hire Date - 6/25/1979
Pension Effective - 10/20/2010
Pension Amount - \$5,848.47
NOTE: Exiting DROP

Surviving Spouse Pension Application – **Catherine G Angstadt**
Widow of the late Richard W Angstadt
Pension Amount – \$1,291.03

**CORRES-
PONDENCE:**

None

**OLD
BUSINESS:**

Refunds in question for future.

MOTION by Cituk 2nd by Fizz to refund Erick Hartman his refund of Civilian Time...**motion passed unanimously.**

Rizzuto on the Moser Litigation: Pretrial Conference with Judge. Judge asked for certified copy of marriage certification from Nevada (for proof of valid marriage). Judge wanted to know if the firing of Moser violated any codes/ordinances (was due process violated), to see if Moser was in good standing.
Rescheduling in 30/60 days.

**NEW
BUSINESS:**

Discussion on MMO – Questions about amount submitted.

**** Amount submitted on 10/29/10 was \$1,248,026.09****

ADJOURNMENT: **MOTION** to adjourn at 1:56 pm by Fizz/Heim...**motion passed unanimously.**

Respectfully Submitted,

Pension Coordinator